

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON NOVEMBER 18, 2019**

MEMBERS PRESENT: Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors Sari Watson, Jeremy Solmes and John Rock.

STAFF PRESENT: Roxanne Hearn, CAO/ Treasurer
Tawnya Donald, Clerk

The meeting was called to order by the Mayor.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the amended agenda for the November 18th, 2019 Council meeting be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

Mayor Mullin declared a pecuniary interest in the matter of the account for R & S Home Hardware since he is an owner. He refrained from discussion and voting.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council regular meeting held on November 4, and special meeting held on November 8, 2019 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on November 5, 2019 be approved.” Carried.

MOTION #4

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on November 5, 2019 be approved.”

Recorded vote:

- Councillor Watson	- no
- Councillor Solmes	- yes
- Deputy Mayor Hagerman	- yes
- Councillor Rock	- yes
- Mayor Mullin	- yes

Motion Carried.

MOTION #5

Moved by Councillor Watson

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee Public and Regular meetings held on November 12, 2019 be approved.” Carried.

MUNICIPAL OFFICER’S REPORT

Mayor Mullin having declared a pecuniary interest in the matter of the accounts left the room at this time.

Deputy Mayor Hagerman assumed the Chair.

MOTION #6

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$193,056.40 as follows:

November 13, 2019	5,437.98
November 18, 2019	<u>187,618.42</u>
	<u>\$ 193,056.40.</u> ” Carried.

Mayor Mullin returned to the meeting and resumed the Chair.

MOTION #7

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council acknowledge receipt of a staff report regarding a previous decision to change the traditional route for the Santa Claus Parade

and further that the Township continue to follow through with the changed parade route.” Carried.

MOTION #8

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That Council acknowledge receipt of a staff report stating that the 2010 F150 half-ton truck used for winter road patrol needs the transmission replaced

and further acknowledges receipt of a vehicle maintenance report and justification report for the said truck considering three options: 1) replacement of the transmission with a new transmission; 2) replacement of the transmission with a rebuilt transmission; 3) the purchase of a replacement truck

and further that repairs in the form of a rebuilt transmission at a cost of \$2,700.00 be approved.” Carried.

BY-LAWS

MOTION #9

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1328-19 entitled a by-law to amend By-law No. 320-03, as amended being the comprehensive zoning by-law as it applies to Part Lot 19 & 20, Concession 14, Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #10

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1330-19 entitled a by-law to amend By-law No. 320-03, as amended being the comprehensive zoning by-law as it applies to Part Lot 22, Concession 7, Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #11

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1332-19 entitled a by-law to regulate the collection, removal and disposal of garbage and recyclable waste in the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #12

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1333-19 being a by-law to designate and dedicate lands as part of a public highway and to name the same Baker Street be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

Councillor Watson gave a verbal report on a recent Quinte Waste Solutions Board meeting.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, December 2, 2019.

MAYOR

CLERK